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Cash Dividend Announcement for Equity Issuer

Issuer name	Digital China Holdings Limited
Stock code	00861
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025
Announcement date	30 March 2026
Status	Update to previous announcement
Reason for the update / change	Update on the date of shareholders' approval and information relating to Hong Kong share register

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.036 per share
Date of shareholders' approval	26 June 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.036 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 July 2026 16:30
Book close period	Not applicable
Record date	06 July 2026
Payment date	21 July 2026
Share registrar and its address	Tricor Investor Services Limited 17/F., Far East Finance Centre 16 Harcourt Roard Hong Kong Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises ten Directors, namely: Executive Directors: Mr. GUO Wei (Chairman and Chief Executive Officer), Mr. LIN Yang (Vice Chairman) and Mr. CAI Yinghua (President and Chief Operating Officer) Non-executive Directors: Ms. CONG Shan and Mr. LIU Jun Qiang Independent Non-executive Directors: Dr. LIU Yun, John, Mr. KING William, Dr. GUO Song, Mr. CHAN Wai Hong, Michael and Dr. LI Jing	